

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 2
THURSDAY, JANUARY 19, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #1 (Thurs., January 12, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. BUILDING INSPECTIONS: Attend court hearings and State Board of Appeals meetings in Akron and Columbus for the year 2006-estimated at \$120.00. (non-general)
- b. BUILDING INSPECTIONS: Attend Five County Building Officials Monthly Meetings in Akron, Ohio for the year 2006-estimated at \$500.00. (non-general)
- c. COUNTY COURTS: Attend various meetings, seminars, conferences, etc. in Columbus, Cleveland, Cincinnati, etc. for the year 2006-estimated at \$4,000.00. (non-general & continuing education)
- d. DOMESTIC RELATIONS: Attend the Judicial College Video Teleconference in Trumbull County on February 17, 2006-no cost.
- e. DOMESTIC RELATIONS: Attend an Ohio Judicial Conference Executive Committee Meeting in Columbus, Ohio on February 24, 2006-no cost.
- f. DOMESTIC RELATIONS: Attend the Ohio Academy of Trial Lawyers Education Foundation's Family Law Seminar Series in Strongsville, Ohio on March 3, 2006-estimated at \$163.40. (general & continuing education)
- g. ENGINEERS: Attend the Ohio Asphalt Paving Conference in Columbus, Ohio on February 7, 2006-estimated at \$240.00. (non-general)
- h. ENGINEERS: Attend National Safety Council Meetings at various locations in Mahoning County for the year 2006-estimated at \$210.00. (non-general)
- i. ENGINEERS: Attend Ohio Ethics law Seminar in Columbus, Ohio on February 1, 2006-estimated at \$255.00. (non-general)
- j. JJC: Attend Reclaim Ohio Quarterly Training in Columbus, Ohio for the year 2006-estimated at \$80.00. (non-general)
- k. RECYCLING: Attend various OEPA, OSWDO, CCAO, ODNR, OALPRP meetings, seminars, conferences, etc. for the year 2006-estimated at \$4,750.00. (non-general)

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Emch Springs to replace two (2) front springs on vehicle #44 in the amount of \$1,784.88. (non-general).
- b. JOB & FAMILY: Approval of ten (10) babysitting contracts per unit price: (non-general)
- c. SANITARY: Agreement with Omega Door Company to replace five (5) existing doors in main garage in the amount of \$11,961.00. (non-general)

3. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on 9-1-1 Planning Committee as per ORC 4931.42:
 - Commissioner David Ludt
 - Mayor Jay Williams, City of Youngstown
 - Mayor Ruth Wilkes, Poland Village
 - Attorney Robyn Gallitto, Boardman Township Trustee
 - Olin Harkleroad, North Jackson Township Trustee

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Auditors (1,541,806), Board of Elections (25,882), Clerk of Courts (112,797), JJC (398,874), Mental Health (3,069,024), MRDD (889,097), Prosecutors (215,944), Sheriff (76,700).

2. RESOLUTIONS:

- a. FACILITIES: A resolution approving the purchase of miscellaneous supplies and equipment from Grainger's Inc. through State Purchasing pricing for all county departments in an estimated amount of \$250,000.00.
- b. HUMAN RESOURCES: A resolution approving a three (3) day suspension for an employee from Job & Family Services.
- c. SANITARY: A resolution authorizing the Discharge of Easement in Austintown Township for Gulch LTD.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JANUARY 26, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM